



Claim Number: Claimant Name:

Pre-Surveillance Checklist

Claimant Information

Claimant's Age: 18 or Under: ☐ 19 - 50: ☐ 55 and Older: ☐

Do you have a physical address for the claimant? Yes: ☐ No: ☐

Do you have a physical description of the claimant? Yes: ☐ No: ☐

Known to be Obese? Yes: ☐ No: ☐

Known to be Physically Active? (i.e. Sports, Yard Work etc.) Yes: ☐ No: ☐ Unk: ☐

Does Claimant Have a Second Job? Yes: ☐ No: ☐ Unk: ☐

Is the Claimant Represented by an Attorney? Yes: ☐ No: ☐ Unk: ☐

Surveillance Location Specifics

Does the Claimant live in a very small town or rural area, where set-up may be difficult or neighbors and/or relatives living nearby may be suspicious or report to the claimant?

Yes: ☐ No: ☐ Unk: ☐

Is the Claimant's activity more likely to occur in day or night time hours?

Day: ☐ Night: ☐ Unk: ☐

Is the location subject to extreme temperatures or weather conditions?

Yes: ☐ No: ☐ Unk: ☐

Is there any information on a specific upcoming event that the claimant will attend?

Yes: ☐ No: ☐ Unk: ☐

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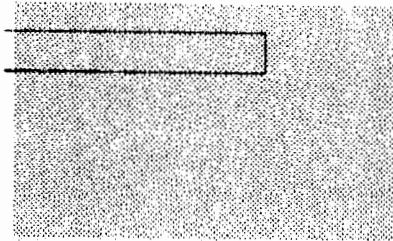
Claimant Driver Information

Does the Claimant have a valid Driver's License? Yes: ☐ No: ☐ Unk: ☐

Range for Success: 0-40 = Below Average 41-80 = Average 81-100 = Above Average

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FALSE FALSE

FALSE FALSE

FALSE FALSE

FALSE FALSE

FALSE FALSE

FALSE FALSE

FALSE FALSE

?

FALSE FALSE

FALSE FALSE

FALSE FALSE

FALSE FALSE

233

69

FALSE FALSE
age) 0 0

234
20

FACTEL

3845 North Andrews Avenue Oakland Park, Florida 33309

Phone 954-564-3282
Toll - Free 800-780-9888
Fax 954-564-9095
Toll - Free Fax 888-432-2835

E-Mail Form/Include Medical Authorization

Request by:	
Company name:	
Address:	
File No.	
Loss Date:	
Date Requested	
Phone	
Fax	

Last Name	
First Name	
Address	
Date Of Birth	
SSN:	

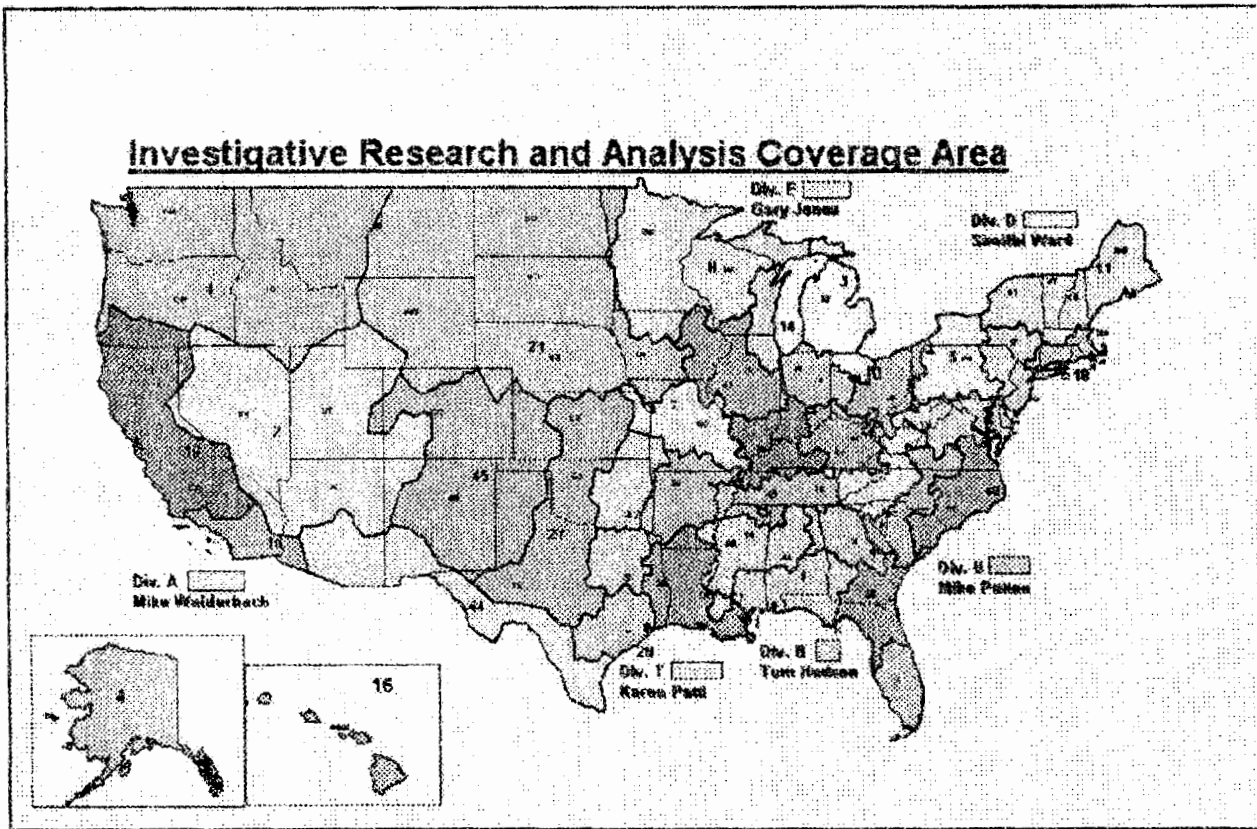
Service
number

Brief Description

By E-mail

Rush







**GLOBAL SECURITY
DIVISION** Investigative
Research & Analysis

Wal-Mart Stores, Inc
Mail Stop #0125, 1300 SE 8th St. Bentonville, AR 72712
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Main Fax number: 479-277-1927

Click here: Use the
Tab Key to move
from box to box

IRA Request form (Confidential)

Requester Information

Date	Type of Claim (WC, GL, OT)	Claim #	Law Pack #
Requestor	E-mail	Title	
Company	Address	ZIP	
City	Extension	Fax #	
Phone	If this request is from an outside Attorney office please give Home office Paralegal's name:		

Claimant Information

Last Name:	First Name
Address	City
State	Zip
SSN:	DL #
Race	Gender
Hair	File reserves
DOB	Weight
Location of Incident (Store #)	Address
City	State
Phone	Contact person
Type of Injury	
Cause of Injury	
Claimant's restrictions / other comments	

Type of Investigation Requested (place an X next to item/s you are requesting)

Surveillance	Criminal Record search	Statement
Quick Index	Civil record search	Fraud Research
Other		

IRA Information (do not type below this line)

Investigation Agency assigned	Assignment Date
Contact person	Diary Date
IRA Investigator	

REVISED FORM 6/14/04

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